

# **Notice of Public Meeting San Diego River Conservancy**

A public meeting of the Governing Board of  
The San Diego River Conservancy  
will be held Thursday,

**March 1, 2012  
2:00 pm – 4:00 pm**

## **Meeting Location**

**County of San Diego Administration Center (CAC)  
1600 Pacific Highway, Room 302  
San Diego, California 92101**

## **Tele-Conference Locations**

**Natural Resources Agency  
1416 Ninth Street, Room 1310  
Sacramento, CA 95814**

**Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814**

**(877) 287-0283 / Pass code 606349**

**Contact: Michael Nelson  
(619) 645-3183**

## **Meeting Agenda**

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

- 1. Roll Call**
- 2. Approval of Minutes (ACTION)**  
Approve minutes of January 5, 2012

### **3. Public Comment**

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged. The Board is prohibited by law from taking any action on matters that are discussed that are not on the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

### **4. Chairperson's and Governing Board Members' Report (*INFORMATIONAL*)**

### **5. Deputy Attorney's General Report (*INFORMATIONAL*)**

### **6. San Diego River Conservancy: Strategic Plan / 2012-17 (*INFORMATIONAL/ACTION*)**

Ann Miller Haddad will introduce Peter MacCracken, who will lead SDRC's Strategic Planning Exercise and review with the Board a Scope of Work for his services.

2012 -2017 Strategic Plan-Methodology

Ann Miller Haddad

Scope of Work

Peter MacCracken, APR, Strategic Communications

### **7. San Diego River Conservancy / 2012 Work Plan (*INFORMATIONAL / ACTION*)**

Presentation and Report

Michael Nelson, Executive Officer

### **8. Environmental Services Contract (*INFORMATIONAL*)**

The Executive Officer will present the results of a competitive solicitation for an Environmental Services Contractor and the selection of Land Conservation Brokerage and its project team.

Presentation

Michael Nelson, Executive Officer

Ann Van Leer, Land Conservation Brokerage (Principal)

Project Team: Dendra, AECOM, Helix, KTU+A, CGS, Inc., et al.

### **9. Executive Officer's Report (*INFORMATIONAL / ACTION*)**

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

- **City of San Diego/ Carlton Oaks Golf Course: Proposed Sale / 68 acres**  
The Chair and the Executive Officer will discuss the results of a recent meeting with the Mayor of San Diego's Chief Financial Officer.
- **Department of Transportation: Auction / Former Old Town Office**  
Status Report

- **SDRC/ SCC/DGS: Transfer of Administrative Services**  
Status Report
- **SDRC / SDRPF: Board of Director's Workshop**  
Status Report
- **Walker Property, Santee**  
Virginia Lorne, Trust for Public Land and the Executive Officer will provide a status report on the acquisition.

## **10. Next Meeting**

The next regularly scheduled board meeting will be held May 3, 2012 from 2:00 to 4:00 p.m.

## **11. Adjournment**

### Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-645-3183.